

COLOMA CHARTER TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 14, 2014

CALL TO ORDER

Supervisor Kenneth Parrigin called the regular meeting to order at 7:00 pm at the Coloma Charter Township Hall, Coloma, Michigan. Present for the Township: Supervisor Kenneth Parrigin, Clerk Sandy Kraemer, Treasurer Lance Becht, Trustees Jim Fulton, Matt Moser, and Rob Harper. Absent Trustee Bryan Duffield

The Pledge of Allegiance was led by Trustee Matt Moser.

CONSENT AGENDA

Treasurer Lance Becht presented the consent agenda. Treasurer Becht reported the finance committee met and approved the April expenses totaling \$302,684.74 Moved by Treasurer Lance Becht, seconded by Trustee Jim Fulton, to approve the consent agenda and April Board minutes. ROLL CALL VOTE: Moser, yes; Harper, yes; Fulton, yes; Becht yes; Parrigin, yes; Kraemer, yes. 6 AYES. 1 ABSENT.
APPROVED

PRESENTATIONS AND ANNOUNCEMENTS

None

CORRESPONDENCE

None

COMMITTEE REPORTS

Trustee Rob Harper stated the Fire Department responded to 26 fire runs in April. They are remodeling the men's bathroom at Station 1. There was some clean up at Station 2. The Chief, duty firefighters, and firefighters volunteering their time, worked to clean up and organized shelving. Also completed yard clean up, repainted safety posts outside the bay doors, and made several minor repairs to the trucks. Trustee Harper informed the Township Board and other Fire Board members met the Bainbridge Township Board and had an amicable discussion regarding the fire contract. After discussion Bainbridge Township informed the Fire Board members they would be contracting with Watervliet Fire Department. After Trustee Harper's report he had to leave.

COMMITTEE REPORTS CON'T

Clerk Kraemer reported the new 2014 – 2016 Community Guides are available at the Township. She also reminded everyone of the upcoming BBQ, Blues, and Cruise on June 14, 2014.

Supervisor Parrigin reported the work on Johnson Road should be completed soon. He stated he heard the re-surfacing of the road from the bridge to the St. Joseph Street (in the City) would be done after the Glad Peach festival.

Trustee Jim Fulton stated there was a public hearing for a special land use permit which will be discussed under new business.

Treasurer Lance Becht presented the April Summary for the Paw Paw Lake Area Wastewater Plant. Coloma had the highest percentage at 37%. The SAW grant will be officially awarded in May. There was discussion with the Board which projects will be done first. Also discussed process of submitting costs of projects for payment. Grant money must be used within three years. The plant audit began in early May. They will purchase a new balance for the lab. The plant is in compliance.

Chief Pompey presented his monthly activity report and highlighted some of the items in his report. Total complaints investigated for the month was 248. He informed everyone the Lane Automotive cruise in will be May 23, 2014 and the Police Department will be assisting as the vehicles pass through Coloma. He announced there will be a motorcycle poker run on May 25, 2014, sponsored by the South Haven American Legion, which will pass through Coloma and the Police Department will also be assisting.

Trustee Matt Moser informed everyone a member of the Cemetery Board had moved out of the area and the Board would need to find a new member.

UNFINISHED BUSINESS

None

NEW BUSINESS

Clerk Kraemer asked for an approval of the agreement between the City and the Township for Police Services, Ordinance Enforcement, and School Crossing Guard. Trustee Jim Fulton, seconded by Trustee Matt Moser, made a motion to approve the agreements with the City for Police Services, Ordinance Enforcement, and School

NEW BUSINESS CON'T

Crossing Guard. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes, Moser, yes. 5 AYES. 2 ABSENT. MOTION CARRIED.

NEW BUSINESS CON'T

Clerk Kraemer asked for an approval of the first reading of Ordinance #86 (an amended ordinance for rental registration and inspection). Trustee Jim Fulton, seconded by Clerk Kraemer, made a motion to approve the first reading of Ordinance #86 (an amended ordinance for rental registration and inspection). ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. 5 AYES. 2 ABSENT. MOTION CARRIED.

Clerk Kraemer stated a public hearing was held for a Special Land Use permit for Patroit Fireworks Company with restrictions. The Planning Commission, by unanimous vote, recommended to the Township Board they approve the request for the fireworks stand with restrictions. Trustee Matt Moser, seconded by Trustee Jim Fulton, made a motion to approve a Special Land Use permit, with restrictions, for Patroit Fireworks Company. ROLL CALL VOTE: Fulton, yes; Becht, yes; Parrigin, yes; Kraemer, yes; Moser, yes. 5 AYES. 2 ABSENT. MOTION CARRIED.

PUBLIC COMMENTS

Carl Ohling stated there are no sidewalks on North East Center Street and there are people who walk on the Street everyday and someone is going to get hurt because there is lots of traffic. He suggested the Township put in sidewalks. Supervisor Parrigin informed him that was a 60/40 expense, the property owner paying 40% and the Township paying 60%. Mr. Ohling was not aware of this expense but stated something needed to be done. Supervisor Parrigin stated he would look into it.

Coloma Charter Township Board of Trustees
May 14, 2014
Page 4

ADJOURNMENT:

Moved by Trustee Jim Fulton, seconded by Trustee Matt Moser, to adjourn the meeting at 7:40pm.

Respectfully Submitted,

Sandy Kraemer, Clerk

Kenneth Parrigin, Supervisor

Date Approved _____